

SPECIAL TOWN BOARD MEETING

THURSDAY, DECEMBER 20, 2007 2:00 P.M.

NEW WINDSOR TOWN HALL

NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Town Attorney Blythe, Councilman-elect Lundstrom

Supervisor Green called to order a Special Meeting and presided over same.

**# 1 ON AGENDA: MOTION – AUTHORIZE SUPERVISOR TO EXECUTE WORKERS’
COMPENSATION PROGRAM AGREEMENT AND RELATED DOCUMENTS**

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, it is the desire of the Town Board of the Town of New Windsor to withdraw from the Orange County Self Insurance Plan at the close of the calendar year 2007; and

WHEREAS, the Town Board of the Town of New Windsor has reviewed the available options for the placement of Workers’ Compensation insurance including both the payment and administration of existing claims as well as insurance coverage for future claims; and

WHEREAS, the Town Board of the Town of New Windsor has reviewed the proposals made by both the New York State Municipal Workers’ Compensation Alliance and the Public Employer Risk Management Association;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF NEW WINDSOR, THAT:

1. The Supervisor is authorized and directed to enter into the Program Agreement annexed hereto for the provision of Workers’ Compensation insurance with the Public Employer Risk Management Association (PERMA).
2. The Supervisor is authorized to execute all documents related to the placement of that coverage.
3. The Comptroller is hereby authorized to make all appropriate payments for the management of existing “tail” claims as well as premium payments for insurance coverage for future claims.

Roll Call: All Ayes

Motion Carried: 4-0

2 ON AGENDA: ADJOURN

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adjourn the Special Town Board Meeting at 2:45 p.m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

**DEBORAH GREEN
TOWN CLERK**